



AGENDA: **BOARD OF DIRECTORS**
DATE: **MEETING**
Thursday, March 24, 2016
LOCATION: **10:00 a.m.**
Imperial Irrigation District
Bill Condit Auditorium
1285 Broadway Avenue
El Centro, CA 92243
(760) 482-9618

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II. BOARD MEMBER COMMENTS

This is the time set aside for any Board Member to ask questions or address any issue posed by a member of the public.

III. PUBLIC COMMENTS

*Any member of the public may address and ask questions of the Board relating to any matter within the Authority's jurisdiction. **This time is reserved for matters not already on the Agenda. Remarks shall be limited to a maximum of three (3) minutes unless additional time is authorized by the Board.***

IV. CONSENT CALENDAR – Receive, Approve, and File

- A. Minutes of February 18, 2016
- B. Warrant Register Ratification for February 2016
- C. Internal Financial Report for 7/01/2015 – 2/29/2016

V. PRESENTATIONS

- A. Water Resource Institute – overview of Salton Sea Authority archives

VI. ACTION ITEMS

- A. Draft FY 2016-17 Budget for Board consideration

VII. REPORTS

- A. General Manager's Report on Activities (Phil Rosentrater)
- B. Update on Activities: Funding and Feasibility Action Plan Report (Bill Brownlie, Tetra Tech)
- C. Update from Contractor on FFAP Benchmark 5 - IFD
- D. Legislative Update (Phil Johnson)
- E. Standing Report
 - 1. FEDERAL: US Bureau of Reclamation Program Manager for Salton Sea (Val Simon)
 - 2. STATE: Assistant Secretary of Resources for Salton Sea (Bruce Wilcox)
- F. Salton Sea Action Committee (SSAC) (Juan DeLara)

VIII. ADJOURNMENT

NEXT MEETING TIME & LOCATION:

Thursday, April 28, 2016

10:00 a.m.

Coachella Valley Water District
Steve Robbins Administration Building
75515 Hovley Lane East
Palm Desert, CA 92260
(760) 398-2651

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the lobby at the front desk of the County Law Building located at 82995 Highway 111, Indio, CA 92201.